

COMPARATIVE STATEMENT

Tender For - Licence for operation of Monet Exchange counter at Kushinagar Airport

Airport - Kushinagar Airport

Tender ID - 2021_AAI_95092_1

	<u>Documents</u>	<u>TRIPATHI FOREX MART PVT. L.TD.</u>	<u>Shortfall Submission</u>	<u>Shortfall Re-Submission</u>
1	Details of Experience and supporting documents	1. RBI License submitted by the agency has already expired. 2. Company has submitted CA certificate only in support of Technical qualification and experience.	The agency has submitted the renewed licence issued by RBI with validity from 22.12.2021 to 30.11.2022. The license is awarded for operating at 06 locations as mentioned in its Annexure. From the renewal furnished by RBI, it may be assumed that the agency must be operating these outlets and this proof should be sufficient for the experience. The same is supported by already submitted CA certificate also.	
2	Details of Turnover (If, GTO is applicable)	The turnover given in annual report's P&L statement for 2019-20 & 2020-21 matches the ones given in CA certificate (Annexure-E). The turnover for FY 2019-20 & 2020-21 satisfies AAI's criteria.		
3	Tender fee Rs.	Deposited.		
4	EMD amount Rs.	Deposited.		
5	Self attested copy of PAN	Submitted (AAFACT2761F).		
6	Self attested GST certificate	Submitted (07AAFACT2761FIZE).		
7	Profit and Loss Account/ Balance sheet of the sole proprietor concern or partnership firm duly certified by Chartered Accountant. Annual report in case of a company as per the Companies act	Audited annual auditors report as on 31.03.2021 submitted. The turnover given in annual report's P&L statement for 2019-20 & 2020-21 matches the ones given in CA certificate (Annexure-E).		
8	Self attested copies of Memorandum and Articles of association in case of companies and Partnership deed in case of firms and approved by laws in case of co-operative society	Submitted as per NIT format.		
9	Annexure B - Power of Attorney	Not submitted. The constitution of company is Pvt. Ltd. with two directors - Mr. Amrendra Tiwari and Mr. Arun Tiwari. Mr. Amrendra Tiwari has signed on all the documents. A power of attorney (as per the format given in Annexure-B of NIT), to this effect, signed by both the directors in favour of one director (mr. Amrendra Tiwari) needs to be submitted. It is to be ensured that Annexure B is duly signed, wherever required, by whomsoever concerned.	Submitted but not as per format given in NIT. Nor it is signed by witnesses & attorney.	Submitted as per NIT format.
10	Annexure C - Un conditional acceptance as per NIT format	Submitted as per NIT format.		
11	Annexure D - Details of the concern and legal status	Submitted as per NIT format.		
12	Annexure E - Proof for Turnover duly certified by Chartered Accountant from which % from relevant business for which the tender is invited.	Submitted as per NIT format.		
13	Annexure F - Letter of Undertaking for Experience claimed by Bidder, as per	Submitted as per NIT format.		
14	Annexure G - Declaration	Submitted as per NIT format.		
15	Annexure H - Declaration in respect of near relatives	Submitted as per NIT format.		
16	Annexure I - No dues certificate (if applicable)	Not Applicable - No contract running at AAI Airports.		
17	Annexure J - Details for Refund of EMD	Submitted.		
18	Signed and Scanned tender document	Not submitted.	Not asked in shortfall documents a per approval received in e-office file.	

Bid Manager - Sh. Pawan Khattar (Sr. Mgr. - Commercial), Northern Region